

Paul Memorial Library  
Newfields, New Hampshire

Trustees Meeting

Wednesday November 11, 2009

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt, Trustee; Catherine Mazur & Lynne Kimbrough guests.

Loren Hunt called the meeting to order at 6:04 PM

**Board of trustees General Discussion:**

- \ CATHERINE MAZUR (UNH EDUCATION & PUBLICITY COOPRDINATOR OF UNH MUSEUM OF ART) AND LYNNE KIMBROUGH (VOLUNTEEER AT UNH MUSEUM OF ART) DISCUSSED THEIR INTEREST IN THE INFORMATION AND MEMENTOS OUR LIBRARY HAS REGARDING THE PAUL SISTER'S AND HOW THEY COULD POTENTIALLY BE INCLUDED IN THE 50 YEAR CELEBRATION OF THE UNH PAUL ART CENTER.
- \ THE TOWN BUDGET COMMITTEE HAS ALLOTTED \$3,500 FOR NEW LIBRARY BOOKS THIS COMING YEAR.
- \ IF OUR LIBRARY NEEDS A BOOK DONATION POLICY.
- \ NANCY WILL CONTACT COMCAST RE: GETTING VOICE MAIL.
- \ ANNE DEMARCO, SST HORTICULTURALIST WILL BE ATTENDING OUR NEXT MEETIN TO DISCUSS THE GRANT TO LANDSCAPE THE LIBRARY GROUNDS.

**Librarian's Report:**

- \ THERE HAS BEEN A POSITIVE RESPONSE TO THE OVERDUE BOOK POLICY. OVERDUE BOOKS ARE BEING RETURNED AND LOST BOOKS HAVE BEEN PAID FOR.
- \ THE NEXT EDITION OF THE LIBRARY NEWSLETTER WILL BE OUT DECEMBER 1<sup>st</sup>.
- \ THE CIRCULATION FOR OCTOBER WAS SIGNIFICANTLY IMPROVED OVER SEPTEMBER.

**Building Maintenance:**

- ❖ AN INSTRUMENT TO RECORD THE HUMIDITY LEVELS IN THE BASEMENT HAS BEEN PURCHASED.
- ❖ A PROGRAMABLE LIGHT HAS BEEN INSTALLED OUTSIDE THE LIBRARY.
- ❖ A HUMIDITY ENGINEER WILL BE COMING TO EVALUATE THE BASEMENT (GRATIS).

The next meeting of the Library Board of Trustees will be Wednesday December 2, 2009 at 6:00.